

Meeting Notice

ND State Hospital Governing Body

Monday, Dec. 13, 2021

9 a.m. CT

North Dakota State Hospital

LRC/Administration Building – Administrative Conference Room

2605 Circle Dr., Jamestown, N.D.

NOTE: Due to COVID-19, we are requiring all off-site members and attendees attend via TEAMS and we will restrict in-person attendees to a safe social distancing number.

Face masks are required for in-person meeting attendees.

Virtual Information

Join virtually: [Click here to join the meeting](#)

Join by phone: 701-328-0950, Conference ID: 804 786 71#

AGENDA

- A) Welcome and Introductions Pam Sagness, Chairperson
B) Approval of the September 13, 2021, Minutes Pam Sagness, Chairperson

OLD BUSINESS

- 1.
- 2.

NEW BUSINESS

1. Governing Body Bylaws Deb Eissinger, QM Director
2. Credentialing Dr. Etherington on behalf of Dr. Yabut, Medical Dir.
Dr. Pryatel – Psychiatrist
Dr. Odden – Dentist
3. Sex Offender Treatment Evaluation Program Best Practices Melanie Flynn

REPORTS

- C) Superintendent's Report Rosalie Etherington, Superintendent
D) Financial Report Donna Aukland, Fiscal
E) Quality Management (QM) Comparative Statistics Deb Eissinger, QM Director
F) Medical Director's Report Dr. Etherington on behalf of Dr. Yabut, Medical Director
G) Department of Human Services Report Chris Jones, Executive Director, DHS
H) NDSH Staff & Public Comment Period Open to Staff & Public Comments
(Approximately 10:00 a.m.)
I) Other Business

2022 Upcoming Meeting Dates

March 14, June 13, September 26, December 12

Individuals with disabilities who need accommodations to participate can contact Ruleen McMillan at 701-253-3964, 711 (TTY) or rmcmillan@nd.gov.

Date Posted: Jan. 20, 2021

Date Revised: Dec. 9, 2021 (meeting details/agenda added)